

3 - 22 CV 2594 - M

**ORIGINAL**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXASFREEDOM CHEVROLET BUICK GMC BY ED MORS  
8008 MARVIN D LOVE FWY  
DALLAS, TX 75237-3450

U.S. DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
**FILED**

NOV 17 2022
CLERK, U.S. DISTRICT COURT
By <u>MS</u>
Deputy

VS

CHADWICK DEWAYNE SMITH

NOTICE OF DIRECTOR'S ORDER  
TO DEPOSIT FUNDS INTO THE COURT REGISTRY

Pursuant to Federal Rule of Civil Procedure 67 and in accordance with Defendant's Motion to Deposit Funds into an Interest-Bearing Account, the Clerk of Court is hereby ordered to accept the PAYMENT BOND CONTRACT NUMBER 1GCUDJED2NZ606023 and IRS PAYMENT COUPON NUMBER 1GCUDJED2NZ606023, payable to the Clerk, U.S. District Court, in the amount of one hundred thousand US DOLLARS (\$100,000.00).

It is further ordered that these monies be deposited by the Clerk of Court into the Registry of this Court and then, as soon as the business of the Clerk's Office allows, the Clerk of Court shall deposit these funds into the interest-bearing Court Registry Investment System ("CRIS") administered by the Administrative Office of the United States Courts pursuant to 28 U.S.C. § 2045.

Pursuant to Standing Order No. 2016-11, a CRIS fee for the management of investments in the CRIS and the registry fee for maintaining accounts deposited with the Court shall be deducted from the interest earnings on the funds deposited with the Court.

It is further ordered that the sum of money so invested in the interest bearing CRIS fund shall remain on deposit until further order of this Court at which time the funds, together with interest thereon, shall be retrieved by the Clerk of Court and re-deposited into the non-interest-bearing

Registry Fund of the Court for disposition pursuant to further order of the Director.

The Clerk of Court is absolved of any liability by compliance with this Order.

It shall be counsel's responsibility to serve a copy of this order personally to confirm that any action required of the Clerk of Court or her designee by this Order has been performed.

It is so ordered

Dated this 8<sup>th</sup> day of November, 2022.

CHADWICK DEWAYNE SMITH  
RECORDED INDIVIDUAL DIRECTOR  
2900 PENNSYLVANIA RD  
WICHITA FALLS, TX 76309-5030



RESOLUTION BY CORPORATION  
CONFERRING AUTHORITY UPON AN OFFICER  
TO EXECUTE A POWER OF ATTORNEY FOR  
THE COLLECTION OF CHECKS DRAWN ON  
THE UNITED STATES TREASURY



Resolved that CHADWICK DEWAYNE SMITH

(*Exact name of corporation*)

does hereby name :Chadwick, as attorney, to receive, endorse, and  
(*Name of attorney*)

collect for and in behalf of the corporation any check drawn on the United States Treasury and to give full discharge therefore; and further, that CHADWICK DEWAYNE SMITH, RECORDED INDIVIDUAL DIR be, and is hereby  
(*Name and title of officer*)

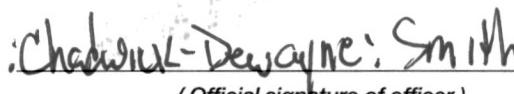
authorized and empowered to execute, in behalf of said corporation, a power of attorney appointing the said  
:Chadwick, as such attorney for the purpose above expressed.  
(*Name of attorney*)

The said corporation hereby ratifies and confirms all that may lawfully be done by virtue hereof.

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution passed at a special  
(*Regular or special*)  
meeting of the Board of Chadwick, the governing body of  
CHADWICK DEWAYNE SMITH, a corporation duly organized and existing under  
(*Exact name of corporation*)  
and by virtue of the laws of the UNITED STATES, held on the 31st day of October, 2022, at  
7:15 PM; CDT.

AND I FURTHER CERTIFY that due notice of said meeting was given to each member of said Board; that a quorum was present; and that said resolution has not been amended or repealed.

WITNESS my signature and the seal of said corporation this 31st day of October, 2022.

  
(*Official signature of officer*)

RECORDED INDIVIDUAL DIRECTOR  
(*Official title of officer*)

**IMPORTANT - Do not execute this instrument without first reading the instructions on  
the next page. Exact compliance with these instructions will avoid complications.**



## Freedom Chevrolet Received Your Request

1 message

**Misty Ayers at Freedom Chevrolet Buick GMC by Ed Morse <misty.ayers@edmorsegroup.com>**  
To: chadwicksmith228@gmail.com <chadwicksmith228@gmail.com>

Tue, Sep 27, 2022 at 11:11 AM



Hi Chadwick

My name is Misty Ayers and I am your dedicated Internet Sales Manager here at Freedom Chevrolet Buick GMC. I want to make sure you get all the information that you need to make an educated buying decision and get the best customer service out there. We have one of the best selections of New and Preowned vehicles in the DFW and have access to thousands all over the nation. If we dont have it on our lot, we will get it.. Easy no haggle pricing and the best customer service!

I would love to earn your business, and would like to know your thoughts on this experience so we can improve to help better serve you! When would be the best time for you to come out and take a look at what we can do for you? Today or Tomorrow? Also let me know what times best so I can put you down for an appointment to give you all my attention!

Thanks for your inquiry and I look forward to helping you out on your next vehicle purchase!

Misty Ayers  
Freedom Chevrolet Buick GMC by Ed Morse  
misty.ayers@edmorsegroup.com  
(940-500-0177)

[www.freedomchevydallas.com](http://www.freedomchevydallas.com)

Freedom Chevrolet Buick GMC  
8008 Marvin D. Love Freeway  
Dallas, Texas 75237

Sales: Monday - Friday 8:00AM-8:00PM	Saturday 8:30AM-8:00PM	Sunday Closed	888-652-0360
Service: Monday - Friday 7:30AM-6:00PM	Saturday 7:30AM-3:00PM	Sunday Closed	888-652-0360
Parts: Monday - Friday 7:30AM-6:00PM	Saturday 7:30AM-3:00PM	Sunday Closed	888-652-0360

## CHADWICK DEWAYNE SMITH

2900 PENNSYLVANIA RD | 940-730-3970 | [chadwicksmith228@gmail.com](mailto:chadwicksmith228@gmail.com)

Date: October 24th, 2022

FREEDOM CHEVROLET BUICK GMC BY ED MORS  
8008 MARVIN D LOVE FWY  
DALLAS, TX 75237-3450

Subject: Letter of Intent to purchase 1500 SILVERADO HIGH COUNTRY VIN:  
1GCUDJED2NZ606023

**Dear FREEDOM CHEVROLET BUICK GMC BY ED MORS:**

CHADWICK DEWAYNE SMITH takes this opportunity to declare his intention to purchase 1500 SILVERADO HIGH COUNTRY VIN: 1GCUDJED2NZ606023 with items of the Extras List attached from your organization in DALLAS, TX. CHADWICK DEWAYNE SMITH individual corporation is duly organized and existing under the laws of the State of Texas based on the Certificate for a Sole Proprietorship dated August 23rd, 2017. The principle business of the corporation is at 2900 PENNSYLVANIA RD, WICHITA FALLS, TX 76309-5030 which the principle activities include wholesale, trade, export, distribution and limited production of final goods.

In line with the above stated I, CHADWICK DEWAYNE SMITH, hereby confirms with full responsibility that I am willing and able to enter into contract for the purchase of the preceding items as specified above and the funding is available including any import or export permits that may occur for the benefit of this particular purchase.

Sincerely,

CHADWICK DEWAYNE SMITH  
RECORDED INDIVIDUAL DIRECTOR  
2900 PENNSYLVANIA RD  
WICHITA FALLS, TEXAS 76309-5030



AUTHORIZED REPRESENTATIVE

#### **EXTRAS LIST**

1. Stealthbox custom-fit subwoofer  
sealed fiberglass enclosure  
two 12" 12TW3-D8 subwoofers  
installs under the rear seat  
800 watts RMS power handling (1600 watts peak power)  
2-ohm total impedance  
requires removal of under-seat storage tray and factory sub (if present)  
warranty: 2 years  
Our 60-day money-back guarantee  
MFR # 94661
2. All badges and emblems painted gloss black.
3. Brake calipers painted to match body color.
4. Windows tinted 5% all the way around.
5. Straight pipe system.

# Application for Texas Title and/or Registration

Applying for (please check one): <input checked="" type="checkbox"/> Title & Registration <input type="checkbox"/> Title Only <input type="checkbox"/> Registration Purposes Only <input type="checkbox"/> Nontitle Registration				TAX OFFICE USE ONLY			
				County: _____			
				Doc #: _____			
				<input type="checkbox"/> SPV <input type="checkbox"/> Appraisal Value \$ _____			
1. Vehicle Identification Number <b>1GCUDJED2NZ606023</b>		2. Year <b>2022</b>	3. Make <b>CHEVROLET</b>	4. Body Style <b>truck</b>	5. Model <b>SILVERADO</b>	6. Major Color <b>white</b>	7. Minor Color <b>black</b>
8. Texas License Plate No.	9. Odometer Reading (no tenths)	10. This is the Actual Mileage unless the mileage is: <input type="checkbox"/> Not Actual <input type="checkbox"/> Exceeds Mechanical Limits <input type="checkbox"/> Exempt			11. Empty Weight	12. Carrying Capacity (if any)	
13. Applicant Type <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Business <input type="checkbox"/> Government <input type="checkbox"/> Trust <input type="checkbox"/> Non-Profit				14. Applicant Photo ID Number or FEIN/EIN <b>C20996408</b>			
15. ID Type <input type="checkbox"/> U.S. Driver License/ID Card (issued by: _____) <input type="checkbox"/> NATO ID <input type="checkbox"/> U.S. Dept. of State ID <input checked="" type="checkbox"/> Passport (issued by: <b>United States Department of State</b> ) <input type="checkbox"/> U.S. Military ID <input type="checkbox"/> U.S. Dept. of Homeland Security ID <input type="checkbox"/> U.S. Citizenship & Immigration Services/DOJ ID <input type="checkbox"/> Other Military Status of Forces Photo ID							
16. Applicant First Name (or Entity Name) <b>CHADWICK DEWAYNE SMITH</b>		Middle Name	Last Name			Suffix (if any)	
17. Additional Applicant First Name (if applicable)		Middle Name	Last Name			Suffix (if any)	
18. Applicant Mailing Address <b>2900 PENNSYLVANIA RD WICHITA FALLS, TX 76309-5030</b>			City	State	Zip	19. Applicant County of Residence	
20. Previous Owner Name (or Entity Name)			City	State	21. Dealer GDN (if applicable)	22. Unit No. (if applicable)	
23. Renewal Recipient First Name (or Entity Name) (if different)			Middle Name	Last Name			Suffix (if any)
24. Renewal Notice Mailing Address (if different)			City	State			Zip
25. Applicant Phone Number (optional)		26. Email (optional)			27. Registration Renewal eReminder <input type="checkbox"/> Yes (Provide Email in #26)	28. Communication Impediment? <input type="checkbox"/> Yes (Attach Form VTR-216)	
29. Vehicle Location Address (if different)		City	State			Zip	
30. Multiple (Additional) Liens <input type="checkbox"/> Yes (Attach Form VTR-267)		31. Electronic Title Request <input type="checkbox"/> Yes (Cannot check #30)	32. Certified/eTitle Lienholder ID Number (if any)			33. First Lien Date (if any)	
34. First Lienholder Name (if any)		Mailing Address	City	State			Zip
35. Check only if applicable:							
<b>MOTOR VEHICLE TAX STATEMENT</b>							
<input type="checkbox"/> I hold Motor Vehicle Retailer (Rental) Permit No. _____ and will satisfy the minimum tax liability (V.A.T.S., Tax Code §152.046[c]) <input type="checkbox"/> I am a dealer or lessor and qualify to take the Fair Market Value Deduction (V.A.T.S., Tax Code, §152.002[c]). GDN or Lessor Number _____							
36. Trade-In (if any)		Year	Make	Vehicle Identification Number			37. Additional Trade-In(s) <input type="checkbox"/> Yes
38. Check only if applicable:							
<b>SALES AND USE TAX COMPUTATION</b>							
<input type="checkbox"/> (a) Sales Price (\$ _____ rebate has been deducted) \$ _____ <input type="checkbox"/> \$90 New Resident Tax – (Previous State) _____ <input type="checkbox"/> (b) Less Trade-in Amount, described in Box 36 above \$ (_____ ) <input type="checkbox"/> \$5 Even Trade Tax <input type="checkbox"/> (c) For Dealers/Lessors/Rental ONLY – Fair Market Value Deduction, described in Box 36 above \$ (_____ ) <input type="checkbox"/> \$10 Gift Tax – Attach Comptroller Form 14-317 <input type="checkbox"/> (d) Taxable Amount (Item a minus Item b or Item c) \$ _____ <input type="checkbox"/> \$65 Rebuilt Salvage Fee <input type="checkbox"/> (e) 6.25% Tax on Taxable Amount (Multiply Item d by .0625) \$ _____ <input type="checkbox"/> 2.5% Emissions Fee (Diesel Vehicles 1996 and Older > 14,000 lbs.) _____ <input type="checkbox"/> (f) Late Tax Payment Penalty <input type="checkbox"/> 5% or <input type="checkbox"/> 10% \$ _____ <input type="checkbox"/> 1 % Emissions Fee (Diesel Vehicles 1997 and Newer > 14,000 lbs.) _____ <input type="checkbox"/> (g) Tax Paid to _____ (STATE) \$ _____ <input type="checkbox"/> Exemption claimed under the Motor Vehicle Sales and Use Tax Law because: <b>TEXAS TRANSPORTATION CODE SECTION 502.145</b> <input type="checkbox"/> (h) AMOUNT OF TAX AND PENALTY DUE (Item e plus Item f minus Item g) \$ _____ <input type="checkbox"/> \$28 or \$33 Application Fee for Texas Title (Contact your county tax assessor-collector for the correct fee.)							
39. CERTIFICATION – State law makes falsifying information a third degree felony							
I hereby certify all statements in this document are true and correct to the best of my knowledge and belief, and I am eligible for title and/or registration (as applicable). <input checked="" type="checkbox"/> (Check only if applicable) I certify I am applying for a corrected title and the original Texas Certificate of Title is lost or destroyed.							
Signature(s) of Seller(s), Donor(s), or Trader(s) <i>Chadwick-Dewayne Smith</i>				Printed Name(s) (Same as Signature(s)) <b>:Chadwick-Dewayne: Smith</b>			Date <b>10/24/2022</b>
Signature of Applicant/Owner <i>n/a</i>				Printed Name (Same as Signature) <b>n/a</b>			Date
Signature(s) of Additional Applicant(s)/Owner(s)				Printed Name(s) (Same as Signature(s))			Date

<b>PAYMENT BOND</b> <i>(See instructions on reverse)</i>	DATE BOND EXECUTED ( <i>Must be same or later than date of contract</i> ) 10-28-2022	<b>OMB Control Number: 9000-0045</b> <b>Expiration Date: 8/31/2025</b>
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Paperwork Reduction Act Statement - This information collection meets the requirements of 44 USC § 3507, as amended by section 2 of the Paperwork Reduction Act of 1995. You do not need to answer these questions unless we display a valid Office of Management and Budget (OMB) control number. The OMB control number for this collection is 9000-0045. We estimate that it will take 1 hour to read the instructions, gather the facts, and answer the questions. Send only comments relating to our time estimate, including suggestions for reducing this burden, or any other aspects of this collection of information to: General Services Administration, Regulatory Secretariat Division (M1V1CB), 1800 F Street, NW, Washington, DC 20405.

PRINCIPAL ( <i>Legal name and business address</i> )  CHADWICK DEWAYNE SMITH RECORDED INDIVIDUAL DIRECTOR 2900 PENNSYLVANIA RD WICHITA FALLS, TX 76309-5030	TYPE OF ORGANIZATION ("X" one)  <input checked="" type="checkbox"/> INDIVIDUAL <input type="checkbox"/> PARTNERSHIP <input type="checkbox"/> JOINT VENTURE <input type="checkbox"/> CORPORATION <input type="checkbox"/> OTHER ( <i>Specify</i> )
SURETY(IES) ( <i>Name(s) and business address(es)</i> )	STATE OF INCORPORATION OKLAHOMA
	PENAL SUM OF BOND  MILLION(S) THOUSAND(S) HUNDRED(S) CENTS *****100 *****000 *****00 *****00
	CONTRACT DATE CONTRACT NUMBER 10-28-2022 1GCUDJED2NZ606023

**OBLIGATION:**

The Principal is firmly bound to the United States of America (hereinafter called the Government) in the above penal sum. For payment of the penal sum, I bind myself, executors, administrators, and successors, jointly and severally. If no limit is indicated, the limit of liability is the full amount of the penal sum.

**CONDITIONS:**

See letter of credit attached.

**WITNESS:**

The Principal executed this payment bond and affixed his seals on the above date.

**BENEFICIARY:**

FREEDOM CHEVROLET BUICK GMC BY ED MORSE  
for the purchase of vin1GCUDJED2NZ606023

Pursuant 12 usc 360-361; 31 usc 3123

<b>PRINCIPAL</b>				
SIGNATURE(S)	1. <i>Chadwick Dewayne Smith</i> 10-28-2022 (Seal)	2. (Seal)	3. (Seal)	
NAME(S) & TITLE(S) ( <i>Typed</i> )	1. Chadwick-Dewayne Recorded Individual Director	2.	3.	
<b>INDIVIDUAL SURETY(IES)</b>				
SIGNATURE(S)	1. (Seal)	2. (Seal)	(Seal)	
NAME(S) ( <i>Typed</i> )	1.	2.		
<b>CORPORATE SURETY(IES)</b>				
<b>SURETY A</b>	NAME & ADDRESS	STATE OF INCORPORATION	LIABILITY LIMIT \$	Corporate Seal
	SIGNATURE(S)	1.	2.	
	NAME(S) & TITLE(S) ( <i>Typed</i> )	1.	2.	



AUSTIN TX 73301-0025

054647.101728.375830.3914 1 AB 0.428 693

CHADWICK DEWAYNE SMITH  
 RECORDED INDIVIDUAL DIRECTOR  
 2900 PENNSYLVANIA RD  
 WICHITA FALLS, TEXAS 76309-5030

054647

## Pursuant 12 USC 360-361; 31 USC 3123

CHADWICK DEWAYNE SMITH hereby establishes this irrevocable and transferable letter of credit in the favor of FREEDOM CHEVROLET BUICK GMC BY ED MORSE for one or more drawings up one hundred thousand and no/100 US DOLLARS. This letter of credit is payable at the UNITED STATES TREASURY office at 1500 PENNSYLVANIA AVENUE NW, WASHINGTON, DC 20220 and expires with the close of business on or any automatically extended expiration date. We hereby take to honor IRS PAYMENT COUPON NUMBER 1GCUDJED2NZ606023 drawn on SOCIAL SECURITY INSURANCE TRUST ACCOUNT NUMBER 446667636 for all or any part of this credit if presented with this letter of credit at 1500 PENNSYLVANIA AVENUE NW, WASHINGTON, DC 20220 on or before expiration date or any automatically extended expiration date. Please use the exemption of CHADWICK DEWAYNE SMITH for the offset and adjustment of the charges against the, PARTY, CHADWICK DEWAYNE SMITH with the redemption in US MINT SILVER DOLLARS demanded with the full discharge for each transaction. It is a condition of this letter of credit that is deemed to be automatically extended without amendment for 24 hours after the expiration date hereof or any future expiration date, unless at least sixty days prior to any expiration date, we notify you or the transferee by certified mail, or any other received means of delivery, that we elect not to consider this letter of credit renewed for any such additional period. At the time we notify you, we also agree to notify the FREEDOM CHEVROLET BUICK GMC BY ED MORSE by the same means of delivery. Whereas the Secretary of the Treasury of the UNITED STATES TREASURY is with the nomination for the assessment of the tax. This letter of credit is transferable. Transfers and assignments of the proceeds are to be effective with charge to the UNITED STATES TREASURY. Such transfer or assignment shall only be at the written direction of the UNITED STATES TREASURY and CHADWICK DEWAYNE SMITH in a form satisfactory to CHADWICK DEWAYNE SMITH. If this credit expires during an interruption of business of the UNITED STATES TREASURY, the UNITED STATES TREASURY specifically agrees to effect payment if this letter of credit is drawn against within thirty days after the resumption of business. For the settlement of the order of the IRS PAYMENT COUPON NUMBER 1GCUDJED2NZ606023 is with the delivery of VIN 1GCUDJED2NZ606023 to CHADWICK DEWAYNE SMITH and submission of an assessment with the acquisition of the proceeds from the tax of the charges along with a certified audit trail for each transaction to CHADWICK DEWAYNE SMITH at 2900 Pennsylvania Rd, Wichita Falls, Texas 76309-5030.

Sincerely,

CHADWICK DEWAYNE SMITH  
 RECORDED INDIVIDUAL DIRECTOR  
 2900 PENNSYLVANIA  
 WICHITA FALLS, TEXAS 76309-5030



AUTHORIZED REPRESENTATIVE

The IRS address must appear in the window.

0632204299

BODCD-WI

Pay to the order of the CLERK, UNITED STATES  
 DISTRICT COURT NORTHERN DISTRICT OF  
 TEXAS the sum of one hundred thousand US  
 DOLLARS.

Pursuant 12 USC 360-361; 31 USC 3123

INTERNAL REVENUE SERVICE

AUSTIN TX 73301-0025  

## Use for payments

Letter Number : 1GCUDJED2N  
 Letter Date : Z606023  
 Tax Period : 10-28-2022



\$100,000.00

\*446667636\*

CHADWICK DEWAYNE SMITH  
 RECORDED INDIVIDUAL DIRECTOR  
 2900 PENNSYLVANIA RD  
 WICHITA FALLS, TEXAS 76309-5030

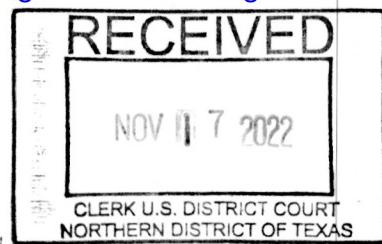
AUTHORIZED REPRESENTATIVE

Chadwick DeWayne Smith  
 10-28-2022

CERTIFIED MAIL NUMBER 7021 1970 0001 3607 3939

446667636 01 SMT 30 0

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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS

FREEDOM CHEVROLET BUICK GMC  
BY ED MORS

VS

CHADWICK DEWAYNE SMITH

UNSWORN DECLARATION UNDER PENALTY OF PERJURY

I, CHADWICK DEWAYNE SMITH, declare from my personal knowledge that the following facts are true:

1. Notice of Director's Order to Deposit Funds into the Court Registry
2. FS FORM 235 RESOLUTION BY CORPORATION
3. Letter of Intent to purchase
4. FORM 130-U Application for Texas title and registration
5. PAYMENT BOND CONTRACT NUMBER 1GCUDJED2NZ606023
6. IRS PAYMENT COUPON NUMBER 1GCUDJED2NZ606023

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on the 8<sup>th</sup> day of November, 2022.

CHADWICK DEWAYNE SMITH  
RECORDED INDIVIDUAL DIRECTOR  
2900 PENNSYLVANIA RD  
WICHITA FALLS, TX 76309-5030



JS 44 (Rev. 10/20) - TXND (10/20)

**CIVIL COVER SHEET**

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

**I. (a) PLAINTIFFS**

FREEDOM CHEVROLET BUICK GMC BY ED MORS

(b) County of Residence of First Listed Plaintiff DALLAS  
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number)

**ORIGINAL****DEFENDANTS**

CHADWICK DEWAYNE SMITH

County of Residence of First Listed Defendant WICHITA  
(IN U.S. PLAINTIFF CASES ONLY)NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF  
THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

**II. BASIS OF JURISDICTION** (Place an "X" in One Box Only)

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> 1 U.S. Government Plaintiff | <input type="checkbox"/> 3 Federal Question (U.S. Government Not a Party)          |
| <input type="checkbox"/> 2 U.S. Government Defendant            | <input type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III) |

**III. CITIZENSHIP OF PRINCIPAL PARTIES** (Place an "X" in One Box for Plaintiff and One Box for Defendant)  
(For Diversity Cases Only)

	PTF	DEF	PTF	DEF
Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business In This State	<input type="checkbox"/> 4 <input checked="" type="checkbox"/> 4
Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business In Another State	<input type="checkbox"/> 5 <input checked="" type="checkbox"/> 5
Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6 <input checked="" type="checkbox"/> 6

**IV. NATURE OF SUIT** (Place an "X" in One Box Only)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance	<b>PERSONAL INJURY</b>	<b>PERSONAL INJURY</b>	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881	<input type="checkbox"/> 375 False Claims Act
<input type="checkbox"/> 120 Marine	<input type="checkbox"/> 310 Airplane	<input type="checkbox"/> 365 Personal Injury - Product Liability	<input type="checkbox"/> 422 Appeal 28 USC 158	<input type="checkbox"/> 376 Qui Tam (31 USC 3729(a))
<input type="checkbox"/> 130 Miller Act	<input type="checkbox"/> 315 Airplane Product Liability	<input type="checkbox"/> 367 Health Care/ Pharmaceutical Personal Injury Product Liability	<input type="checkbox"/> 423 Withdrawal 28 USC 157	<input type="checkbox"/> 400 State Reapportionment
<input type="checkbox"/> 140 Negotiable Instrument	<input type="checkbox"/> 320 Assault, Libel & Slander	<input type="checkbox"/> 368 Asbestos Personal Injury Product Liability		<input type="checkbox"/> 410 Antitrust
<input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment	<input type="checkbox"/> 330 Federal Employers' Liability			<input type="checkbox"/> 430 Banks and Banking
<input type="checkbox"/> 151 Medicare Act	<input type="checkbox"/> 340 Marine			<input type="checkbox"/> 450 Commerce
<input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans)	<input type="checkbox"/> 345 Marine Product Liability			<input type="checkbox"/> 460 Deportation
<input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits	<input type="checkbox"/> 350 Motor Vehicle	<input type="checkbox"/> 370 Other Fraud		<input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations
<input type="checkbox"/> 160 Stockholders' Suits	<input type="checkbox"/> 355 Motor Vehicle Product Liability	<input type="checkbox"/> 371 Truth in Lending		<input type="checkbox"/> 480 Consumer Credit (15 USC 1681 or 1692)
<input checked="" type="checkbox"/> 190 Other Contract	<input type="checkbox"/> 360 Other Personal Injury	<input type="checkbox"/> 380 Other Personal Property Damage		<input type="checkbox"/> 485 Telephone Consumer Protection Act
<input type="checkbox"/> 195 Contract Product Liability	<input type="checkbox"/> 362 Personal Injury - Medical Malpractice	<input type="checkbox"/> 385 Property Damage Product Liability		<input type="checkbox"/> 490 Cable/Sat TV
<input type="checkbox"/> 196 Franchise				<input type="checkbox"/> 850 Securities/Commodities/ Exchange
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS	SOCIAL SECURITY	
<input type="checkbox"/> 210 Land Condemnation	<input type="checkbox"/> 440 Other Civil Rights	<b>Habeas Corpus:</b>	<input type="checkbox"/> 861 HIA (1395ff)	<input type="checkbox"/> 890 Other Statutory Actions
<input type="checkbox"/> 220 Foreclosure	<input type="checkbox"/> 441 Voting	<input type="checkbox"/> 463 Alien Detainee	<input type="checkbox"/> 862 Black Lung (923)	<input type="checkbox"/> 891 Agricultural Acts
<input type="checkbox"/> 230 Rent Lease & Ejectment	<input type="checkbox"/> 442 Employment	<input type="checkbox"/> 510 Motions to Vacate Sentence	<input type="checkbox"/> 863 DIWC/DIWW (405(g))	<input type="checkbox"/> 893 Environmental Matters
<input type="checkbox"/> 240 Torts to Land	<input type="checkbox"/> 443 Housing/ Accommodations	<input type="checkbox"/> 530 General	<input type="checkbox"/> 864 SSID Title XVI	<input type="checkbox"/> 895 Freedom of Information Act
<input type="checkbox"/> 245 Tort Product Liability	<input type="checkbox"/> 445 Amer. w/Disabilities - Employment	<input type="checkbox"/> 535 Death Penalty	<input type="checkbox"/> 865 RSI (405(g))	<input type="checkbox"/> 896 Arbitration
<input type="checkbox"/> 290 All Other Real Property	<input type="checkbox"/> 446 Amer. w/Disabilities - Other	<b>Other:</b>	<input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)	<input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision
	<input type="checkbox"/> 448 Education	<input type="checkbox"/> 540 Mandamus & Other	<input type="checkbox"/> 871 IRS—Third Party	<input type="checkbox"/> 950 Constitutionality of State Statutes
		<input type="checkbox"/> 550 Civil Rights	26 USC 7609	
		<input type="checkbox"/> 555 Prison Condition		
		<input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement		
IMMIGRATION				
		<input type="checkbox"/> 462 Naturalization Application		
		<input type="checkbox"/> 465 Other Immigration Actions		

**V. ORIGIN** (Place an "X" in One Box Only)

- |   |   |  |   |  |  |   |
|---|---|--|---|--|--|---|
| <input checked="" type="checkbox"/> 1 Original Proceeding | <input type="checkbox"/> 2 Removed from State Court | <input type="checkbox"/> 3 Remanded from Appellate Court | <input type="checkbox"/> 4 Reinstated or Reopened | <input type="checkbox"/> 5 Transferred from Another District | <input type="checkbox"/> 6 Multidistrict Litigation - Transfer | <input type="checkbox"/> 8 Multidistrict Litigation - Direct File |
|---|---|--|---|--|--|---|

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):

**28 USC 2045**

Brief description of cause:

**VII. REQUESTED IN COMPLAINT:**  CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.      **DEMAND \$**  100,000.00      CHECK YES only if demanded in complaint:  
**JURY DEMAND:**  Yes  No

**VIII. RELATED CASE(S) IF ANY** *(See instructions):* JUDGE  DOCKET NUMBER

DATE  SIGNATURE OF ATTORNEY OF RECORD  
November 8th, 2022 *Chadwick Dewayne Smith 11.08.2022*

FOR OFFICE USE ONLY

RECEIPT #  AMOUNT  APPLYING IFP  JUDGE  MAG. JUDGE



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